

# **AMMENDED AGENDA**

## **Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors**

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Thursday, February 4, 2016 at 8:30 a.m.** in Room 1F&G on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

### **Agenda for the meeting is as follows:**

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the January 6, 2016 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Committee Member Reports:
6. Consider, discuss, and take action

Resolution to Carry Over Funds from 2015 Budget to 2016 Budget  
Carry Over Funds from 2015 Budget  
Resolution to Reappropriate Funds 2015 Budget to 2016 Budget  
Reappropriate Funds 2015 Budget to 2016 Budget  
Purchase New Radios  
Purchase Authorization over \$3,000.00  
Resolution to Purchase New Skid Loader and Attachments  
Vent and Sewer Pipes in Jail  
Sprinkler Pipes in BO10 Courthouse  
Cemetery Proposal

7. Report and consider maintenance operations and projects:
  - Sheriff Department
    - New Doors Installed
  - Jail
    - Pod Cleaning Starting
    - Kick off Meeting Security Electronics
  - Henry Dodge Office Building
    - Chiller Project
8. Establish future meeting date.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

9. Adjourn

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

FEB 01 2018

DODGE COUNTY, WIS.

12:07pm *ck*

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.